

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HALL OF ADMINISTRATION

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012

Website: http://sbc.lacounty.gov

Wednesday, January 25, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-0475)

Attachments: AUDIO

Present: Chairperson Montaño, Vice Chairperson Bacio, Commissioner

Bigby and Commissioner Grills Ph.D.

Excused: Commissioner Hall and Commissioner Hill

Called to Order. (12-0412)

Chairperson Montaňo called the meeting to order at 10:05 a.m., and noted the lack of a quorum. Commissioner Grills joined the meeting at 10:12 a.m., establishing a quorum.

Chairperson Montaňo led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the January 18, 2012 Minutes. (12-0413)

On motion of Commissioner Bigby, seconded by Commissioner Bacio, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on Various Items for January 25, 2012. (12-0414)

Chairperson Montaňo shared the following Newspaper Articles and information with the Commission:

Daily Breeze:

- Supervisors Seek Alternative Jail Plans for County (January 25, 2012)
- Link Jail Upgrade to Reform "Consider Plan, but Ensure Baca Corrals Deputies (January 24, 2012)
- ACLU Sues Sheriff Over Jail Abuse (January 19, 2012)
- Top 10 Financial Scams Targeting Seniors (January 19, 2012)

Los Angeles Times:

- Watchdog Details Deputies Bad Behavior (January 25, 2012)
- Suit Alleges Sheriff's Brass Didn't Stop Inmate Abuse (January 19, 2012)

Attachments: SUPPORTING DOCUMENT

3. Staff Report on Correspondence Received, and Department Representative Reports for January 25, 2012. (12-0415)

Nyla Jefferson, staff, Commission Services, distributed W-2 forms to the Commissioners in attendance, and reminded them that the scholarship season has begun. Ms. Jefferson will contact Ms. LaSonya Gibbs regarding scholarship candidates and her participation in the 2012 Sybil Brand Scholarship Awards Program.

4. Treasurer's Report for January 25, 2012. (12-0416)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$417.46.

5. Review of Group Home Compliance Monitoring Audit Reports for January 25, 2012. (12-0417)

There was no report given.

6. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from January 19, 2012 to January 24, 2012. (12-0418)

During the reporting period the following Group Homes were reported as being in satisfactory condition:

- Chairperson Montaňo visited South Bay Bright Future Youth Center #2 -39 #2, on January 24, 2012; and South Bay Bright Future Youth Center #1 - 39 #4, on January 19, 2012.
- Vice Chairperson Bacio visited Temple City Sheriff's Station on January 24, 2012.

- Commissioner Bigby visited Hillsides Home for Children "Boys Satellite Home" - 22 #4, on January 19, 2012, however, no one was home. The facility was revisited and inspected on January 24, 2012.
- Commissioners Grills and Hall visited Dangerfield Group Home #3 10 #4, on on January 24, 2012; and Dangerfield Group Home #1 - 11 #2, on January 23, 2012.

Following discussion, Commissioner Grills inquired whether the Commission has ever invited Community Groups to speak at the Commission meeting on matters concerning the community. Chairperson Montaňo replied that the meetings are open to the public. Nyla Jefferson, staff, Commission Services, added that the agendas are posted and are also available online. Additionally, the Commissioners agreed to increase inspections to County Jail facilities, including those in the outlying areas, beginning February 2012.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-0324)

The following items were introduced for discussion and placed on the agenda for consideration at a future meeting:

7A. Recommendation as submitted by Chairperson Montaňo: Report by Commissioner Grills on Needs & Services Plan/Quarterly Report Training held in January 2012. (12-0467)

On motion of Chairperson Montaňo, and by common consent, there being no objection (Commissioners Hall and Hill being absent), this item was introduced for discussion and placed on the agenda of February 8, 2012.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-0420)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of January 25, 2012. (12-0421)

The meeting was adjourned at 11:16 a.m.

